RCC CEMENTS LIMITED

CIN:L26942DL1991PLC043776

Regd. Off: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001
Tel.: 91-11-43571042; Fax : 91-11-43571047
Email: rcccementslimited@gmail.com ; Website: www.rcccements.com

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Dated: 14th May, 2024

To,
The Manager (Listing),
Bombay Stock Exchange Limited,
01st Floor, P. J. Towers,
Dalal Street, Mumbai – 400001

Subject : **Notice of Board Meeting to consider the Audited Financial Results of the company for the quarter and year ended 31st March, 2024**

Ref : **BSE - Scrip Code – 531825 (RCCEMEN)**

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015, notice is hereby given that as per the requirements of Regulation 33 of the Securities and Exchange Board of India (LODR) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Wednesday, 29th May, 2024 at 3:30 P.M at the registered office of the company at 702, Arunachal Building 19, Barakhamba Road, Connaught Place, New Delhi-110001 to inter-alia, consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2024 .

Further, pursuant to BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 and in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company for all Directors/Officers/Designated Employees of the Company and their relatives, is already closed for the purpose of declaration of Audited Financial Results of the company for the quarter and year ended March 31,2024 from April 01, 2024 till 48 hours from the conclusion of the aforesaid Board Meeting. Accordingly, the trading window of the company shall remain closed till 31st May, 2024.

Kindly take the aforesaid information in your records.

Thanking You.
Yours Truly,
For RCC Cements Limited

Shimpy Goyal
Company Secretary